In re:

Exigent Landscaping, LLC,	Case No. 23-46912-TJT	
	Chapter 7	
Debtor.	Hon. Thomas J. Tucker	
/		

MOTION FOR ORDER AUTHORIZING SURCHARGE

Jurisdiction

- Exigent Landscaping, LLC d/b/a Exigent Design and Build
 ("Debtor") filed a petition for relief under Chapter 11 of the U.S. Bankruptcy Code
 on August 7, 2023.
- 2. The Chapter 11 case was converted to a Chapter 7 on February 12, 2024 (Docket #152).
- 3. Chapter 7 Trustee Mark H. Shapiro ("Trustee") brings this motion under 11 U.S.C. § 506(c) and Fed. R. Bankr. P 9014.
- 4. The Court has jurisdiction over this Chapter 7 bankruptcy case. *See* 28 U.S.C. § 1334. The case, and all related proceedings and contested matters, have been referred to this bankruptcy court for determination. *See* 28 U.S.C. §§ 157(a) and 157(b); and LR 83.50 (E.D. Mich.).
- 5. This is a core proceeding over which this Court has authority to enter a final order. See 28 U.S.C. § 157(b)(2)(A) (matters concerning

administration of the estate) and § 157(b)(2)(O) (other proceedings affecting the liquidation of assets of the estate).

Background

- 6. Before this case was filed, the Small Business Administration ("SBA") extended a loan ("Loan") to the Debtor.
- 7. In exchange for the Loan, the Debtor granted the SBA a security interest in various assets, including the following—

All tangible and intangible personal property, including, but not limited to: (a) inventory, (b) equipment, (c) instruments, including promissory notes (d) chattel paper, including tangible chattel paper and electronic chattel paper, (e) documents, (f) letter of credit rights, (g) accounts, including health-care insurance receivables and credit card receivables, (h) deposit accounts, (i) commercial tort claims, (j) general intangibles, including payment intangibles and software and (k) as extracted collateral as such terms may from time to time be defined in the Uniform Commercial Code. The security interest Borrower grants includes all accessions, attachments, accessories, parts, supplies and replacements for the Collateral, all products, proceeds and collections thereof and all records and data relating thereto.

- 8. The SBA perfected its security interest with the filing of a UCC Financing Statement with the Michigan Department of State on July 23, 2020, Filing Number 20200723001030-0.
 - 9. The SBA is owed \$550,362.00 ("Indebtedness").

Surcharge Proposal

- 10. Under 11 U.S.C. § 506(c), "[t]he trustee may recover from property securing an allowed secured claim the reasonable, necessary costs and expenses of preserving, or disposing of, such property to the extent of any benefit to the holder of such claim."
- 11. The Trustee and SBA have agreed that the Trustee may liquidate certain Collateral, specifically identified in Exhibit A ("SBA Collateral") and surcharge the proceeds as follows:
 - 1. First, to pay any tax liens and personal property taxes assessed against the SBA Collateral and any tax liabilities incurred from the liquidation of the SBA Collateral.
 - 2. Second, 33% of the balance remaining from the liquidation of the Collateral, after taxes are paid, will be retained ("Retention") by the bankruptcy estate free and clear of any lien or security interest of the SBA Collateral.
 - 3. Third, all remaining proceeds will be paid to the SBA and applied to its Indebtedness until paid in full.

Request for Relief

The Trustee requests that this Court grant this motion; enter an Order in the form attached; and provide such further relief as the Court deems appropriate.

Steinberg Shapiro & Clark

/s/ Tracy M. Clark (P60262) Attorney for Trustee 25925 Telegraph Rd., Suite 203 Southfield, MI 48033 (248) 352-4700 clark@steinbergshapiro.com

Date: March 6, 2024

In re:	
Exigent Landscaping, LLC,	Case No. 23-46912-TJT
	Chapter 7
Debtor.	Hon. Thomas J. Tucker

ORDER AUTHORIZING SURCHARGE

This matter is before the Court on the Trustee's Motion for Order Authorizing Surcharge ("Motion"). Notice of the Motion was served on interested parties, and no objections were timely filed. The Court, having reviewed the Motion and being fully advised in the premises, finds good cause to enter this Order.

IT IS ORDERED as follows:

- A. The Trustee may liquidate the SBA Collateral¹ free and clear of any security interest of SBA.
- B. To the extent that the Trustee is able, through a sale of the SBA Collateral, to generate funds payable toward the secured lien of the SBA, a surcharge will be imposed and the proceeds distributed as follows:
 - 1. First, to pay any tax liens and personal property taxes assessed against the SBA Collateral and any tax liabilities incurred from the liquidation of the SBA Collateral.

¹ Capitalized terms used but not defined herein shall have the same meaning as those in the Motion.

- 2. Second, 33% of the balance remaining from the liquidation of the SBA Collateral, after taxes are paid, will be retained ("Retention") by the bankruptcy estate free and clear of any lien or security interest of the SBA.
- 3. Third, all remaining proceeds will be paid to the SBA and applied to its Indebtedness until paid in full.
- C. The Retention will be used by the Trustee to pay administrative fees and expenses and unsecured claims in the manner prescribed by the bankruptcy code.
- D. To the extent that another secured creditor holds a higher priority security interest in the SBA Collateral, the SBA Collateral will not be liquidated by the Trustee unless the higher priority secured creditor consents or there is equity in the collateral over and above the amount owed the higher priority secured creditor on that collateral.

In re:

Exigent Landscaping, LLC, xx-xxx5176 dba Exigent Design and Build 13246 23 Mile Road Shelby Township, MI 48315

Chapter 7 Hon. Thomas J. Tucker

Case No. 23-46912-TJT

Debtor.

NOTICE OF MOTION FOR ORDER AUTHORIZING SURCHARGE

Chapter 7 Trustee Mark H. Shapiro filed a motion for authority to surcharge proceeds anticipated from a sale of the Debtor's assets, which are subject to the secured lien of the Small Business Administration ("SBA"). The SBA's collateral consist of the following:

-Raw materials (gravel, sand, pavers)

-Misc. office furniture, incl conference

table, 4 desks, 12 chairs

-Office equipment, incl computers,

printers, TV
-Trailers

-2 Vacuum Paver Lifters

-Topsoil Screener

-2 Toro Dingos

-Large Tamper

-5 Small Tampers

-5 Stihl saws

-Rebar cutter and tier

-2 Compressors

-Misc. pool equipment, supplies, and

hand tools

-Mud Buggy

-Cat 308e2 Excavator (subject to

\$15,000 lien of CAT)

To the extent that the Trustee is able, through a sale of the SBA collateral, to generate funds payable toward the secured lien of the SBA, a surcharge will be imposed and the proceeds distributed as follows: first, to pay any tax liens and personal property taxes assessed against the SBA collateral and any tax liabilities incurred from the liquidation of the SBA collateral; second, 33% of the balance remaining from the liquidation of the SBA collateral, after taxes are paid, will be retained ("Retention") by the bankruptcy estate free and clear of any lien or security interest of the SBA; and third, all remaining proceeds will be paid to the SBA and applied to its Indebtedness until paid in full. The Retention will be used

by the Trustee to pay administrative fees and expenses and unsecured claims in the manner prescribed by the bankruptcy code. To the extent that another secured creditor holds a higher priority security interest in the SBA collateral, the SBA collateral will not be liquidated by the Trustee unless the higher priority secured creditor consents or there is equity in the collateral over and above the amount owed the higher priority secured creditor on that collateral.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney, you may wish to consult one.)

If you do not want the Court to grant the Trustee's motion, or if you want the Court to consider your views on the motion, then within 14 days from the date of service of this notice, you or your attorney must:

File with the Court a written objection or request for hearing, explaining your position at:¹

U.S. Bankruptcy Court 211 West Fort Street Detroit, Michigan 48226

If you mail your objection or request for hearing to the Court for filing, you must mail it early enough so the Court will receive it before the 14-day period expires. All attorneys are required to file pleadings electronically.

You must also send a copy to:

Tracy M. Clark, Esq. Steinberg Shapiro & Clark 25925 Telegraph Rd., Suite 203 Southfield, Michigan 48033

If an objection or request for hearing is timely filed, the clerk will schedule a hearing on the motion and you will be served with a notice of the date, time, and location of the hearing.

¹ Objection or request for hearing must comply with Fed. R. Civ. P. 8(b), (c), and (e).

If you or your attorney do not take these steps, the Court may decide that you do not oppose the relief sought in the motion and may enter an order granting that relief.

Steinberg Shapiro & Clark

/s/ Tracy M. Clark (P60262)
Attorney for Trustee
25925 Telegraph Rd., Suite 203
Southfield, MI 48033
(248) 352-4700
clark@steinbergshapiro.com

Date: March 6, 2024

In re:	
Exigent Landscaping, LLC,	Case No. 23-46912-TJT Chapter 7
Debtor.	Hon. Thomas J. Tucker

CERTIFICATE OF SERVICE

I certify that on March 6, 2024, I served copies as follows:

Document Served: Notice of Motion for Order Authorizing Surcharge

Served Upon: All non-ECF parties listed on attached Official

Court Matrix

Method of Service: First Class Mail

/s/ Christine T. Leach, Legal Assistant Steinberg Shapiro & Clark Attorneys for Trustee 25925 Telegraph Rd., Suite 203 Southfield, MI 48033 (248) 352-4700

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Label Matrix for local noticing 0645-2 Case 23-46912-tjt Eastern District of Michigan Detroit Wed Mar 6 13:14:40 EST 2024

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23-46912-tjt Doc 171 F#ted:103/108/264540 Entered 03/06/24 15:25 AB 5 Arb 47 at 19

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Congil Truck Lines Ltd. 6216 Westminster Dr London, ON N6P 1R2 Connelly Crane Rental Corp 12635 Marion Redford, MI 48239-2652

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23-46912-tit Doc 171 Fixed 453408/241 Entered 03/06/24 15:25:55 Page 15 of 19

(p)US BANK PO BOX 5229 CINCINNATI OH 45201-5229 U.S. Small Business Administration 2 North Street, Suite 320 Birmingham, AL 35203 U.S. Small Bussiness Administration 2 North street, Suite 320 Birmingham, AL 35203

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ally PO Box 380902 Minneapolis, MN 55438-0902 c/o CRF Solutions PO Box 1389 Simi Valley, CA 93062-1389

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

AmeriCredit Financial Services, Inc. P.O. Box 183853 Arlington, TX 76096 (d)AmeriCredit Financial Services, Inc. dba GM Financial P O Box 183853 Arlington, TX 76096 Bill 6220 America Center Dr. Suite 100 San Jose, CA 95002

Citizens Bank, N.A. One Citzens Plaza Providence, RI 02903 Interal Revenue Service Centralized Inslovency Operations PO Box 21126 Philadelphia, PA 19114 Kabbage 730 Peachtree St NE, Suite 1100 Atlanta, GA 30308

U.S. Bank 800 Nicollet Mall Minneapolis, MN 55402 (d)U.S. Bank National Association Bankruptcy Department PO Box 108 Saint Louis MO 63166-0108

23-46912-tjt Doc 171 Filed 03/06/24 Entered 03/06/24 15:25:55 Page 16 of 19

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)23 Mile Storage, LLC (u)24 Capital (u)Ally Bank

1545 Route 202 Suite 101 NY 10907

(u) Ayham Ashkar 47681 Manorwood Drive Northvi (u) EBF Holdings LLC (u) Ernest M. Hassan III

(u) Amanda Pisarski (u) SCP Distributors, LLC (u) Mohamed Saad

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End of Label Matrix
Mailable recipients 166
Bypassed recipients 12
Total 178

In re:	
Exigent Landscaping, LLC,	Case No. 23-46912-TJT
	Chapter 7
Debtor.	Hon. Thomas J. Tucker
/	

EXHIBIT LIST

Exhibit	Description
A	SBA Collateral

Property Description

Raw materials (gravel, sand, pavers)

Misc. office furniture, incl conference table, 4 desks, 12 chairs

Office equipment, incl computers, printers, TV

(2) 20" Trailer, 18" Trailer, 16" Trailer, 10" Trailer

3 Trailers

2 Vacuum Paver Lifters

Topsoil Screener

2 Toro Dingo

Large Tamper

5 Small Tampers

5 Stihl saws

Rebar cutter and tier

2 Compressors

Misc. pool equipment and supplies

Misc. hand tools

Mud Buggy

Cat 308e2 Excavator - subject to \$14,000 lien of CAT